



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Offered by:

Seconded by:

Zamechansky
Freeman

Resolution No. 145

Date: June 6, 2012

Page: 1 of 2

Subject: Snow Plowing Program

Purpose: Authorization of Execution of Agreement

Account No. _____

Contract No. _____

Dollar Amount: \$90.00 per hour to be paid to Borough of Dumont

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

SNOW PLOWING PROGRAM

WHEREAS, it is the desired plan of the County to employ the services of the Borough of Dumont for snow plow operations on county roads located within the municipality for a period of two snow seasons; and

WHEREAS, the Borough of Dumont agrees that it will provide the necessary equipment and personnel required to perform snow plowing operations on County roads within the municipality; and

WHEREAS, the Borough of Dumont, through the Superintendent of Public Works or other designated official, shall have complete supervision of snow plow operations; and

WHEREAS, the Municipal Officer shall keep the County Snow Control informed of the progress of the snow plowing operations; and

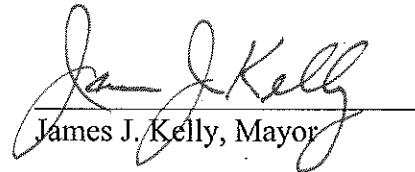
WHEREAS, the Borough of Dumont agrees that it shall defend and save the County of Bergen harmless from any and all claims that may be filed either in equity or law, arising from the performance of this Agreement, and that it shall secure and maintain throughout the duration of this Contract, comprehensive Automobile Liability insurance in an amount not less than \$1,000,000 CSL (combined single limit) and general liability insurance in an amount not less than \$1,000,000 per occurrence and Umbrella Excess Liability insurance in an amount not less than \$4,000,000 per occurrence; and

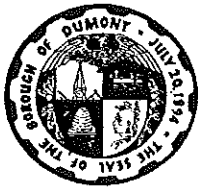
WHEREAS, the Borough of Dumont further agrees that the County of Bergen shall be provided a Certificate of Insurance naming the County of Bergen as an additional insured with respect to services performed under this Contract, and evidencing the minimum limits of insurance coverage set forth in this Agreement; and

WHEREAS, the County shall compensate the Borough of Dumont for conducting said snow plow operations on County roads located within the Borough; and

BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen, and State of New Jersey, that Mayor Kelly is hereby authorized to sign the Municipal Snow Plow Agreement 2010-2012 between the Borough of Dumont and the County of Bergen.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the DPW Superintendent, the CFO and Bergen County DPW.


James J. Kelly, Mayor



2012
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Offered by: Zamechansky
Seconded by: Freeman

Resolution No. 146
Date: June 6, 2012
Page: 1 of 2
Subject: Joseph LaPorte
Purpose: Approve as Substitute Crossing Guard
Account No. _____
Contract No. _____
Dollar Amount: \$14.25 per hour
Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

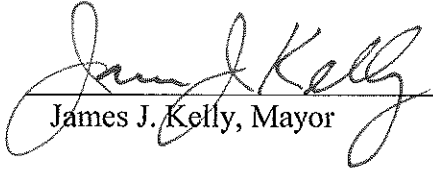
JOSEPH LAPORTE-HIRE AS SUBSTITUTE CROSSING GUARD

WHEREAS, the Dumont Police Department has recommended that Joseph LaPorte be hired as a substitute crossing guard as of June 7, 2012;

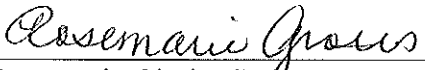
BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the recommendation of the Police Department to hire Mr. LaPorte as a substitute crossing guard at a rate of \$14.25 per hour with no benefits.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Mr. LaPorte,

Police Chief Venezio, the CFO and the Personnel Manager.


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Police Salary and Wages


Rosemarie Giotis, CFO

Date: June 6, 2012



2012
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 147

Date: June 6, 2012

Page: 1 of 2

Subject: Richard Mooney

Purpose: Approval as Substitute
Crossing Guard

Account No. _____

Contract No. _____

Dollar Amount: \$14.25 per hour

Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Zamechansky
Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

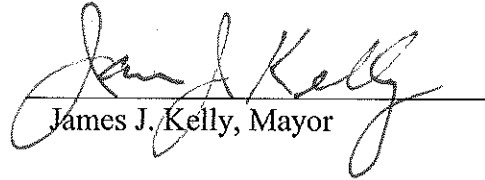
RICHARD MOONEY-HIRE AS SUBSTITUTE CROSSING GUARD

WHEREAS, the Dumont Police Department has recommended that Richard Mooney be hired as a substitute crossing guard as of June 7, 2012;

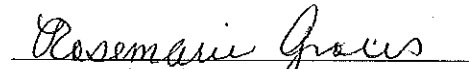
BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the recommendation of the Police Department to hire Mr. Mooney as a substitute crossing guard at a rate of \$14.25 per hour with no benefits.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Mr. Mooney,

Police Chief Venezia, the CFO and the Personnel Manager.


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Police Salary and Wages


Rosemarie Giotis, CFO

Date: June 6, 2012



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Offered by:

Seconded by:

Zamechansky
Freeman

Resolution No. 148

Date: June 6, 2012

Page: 1 of 2

Subject: Dorothy Verga

Purpose: Approval as Substitute
Crossing Guard

Account No. _____

Contract No. _____

Dollar Amount: \$14.25 per hour

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

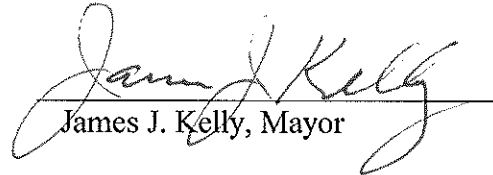
DOROTHY VERGA-HIRE AS SUBSTITUTE CROSSING GUARD

WHEREAS, the Dumont Police Department has recommended that Dorothy Verga be hired as a substitute crossing guard as of June 7, 2012;

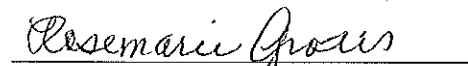
BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the recommendation of the Police Department to hire Ms. Verga as a substitute crossing guard at a rate of \$14.25 per hour with no benefits.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Ms. Verga,

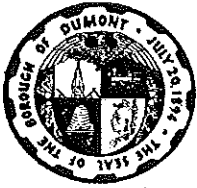
Police Chief Venezio, the CFO and the Personnel Manager.


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Police Salary and Wages


Rosemarie Giotis, CFO

Date: June 6, 2012



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Offered by:
Seconded by:

Zamechansky
Freeman

Resolution No. 149

Date: June 6, 2012

Page: 1 of 2

Subject: Collette Parisi

Purpose: Approval as Substitute
Crossing Guard

Account No.

Contract No.

Dollar Amount: \$14.25 per hour

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

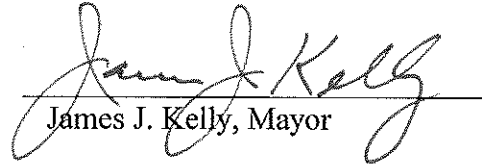
COLLETTE PARISI-HIRE AS SUBSTITUTE CROSSING GUARD

WHEREAS, the Dumont Police Department has recommended that Collette Parisi be hired as a substitute crossing guard as of June 7, 2012;

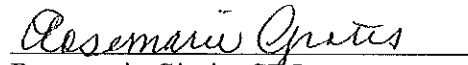
BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the recommendation of the Police Department to hire Ms. Parisi as a substitute crossing guard at a rate of \$14.25 per hour with no benefits.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Ms. Parisi,

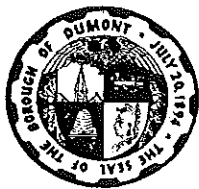
Police Chief Venezia, the CFO and the Personnel Manager.


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Police Salary and Wages


Rosemarie Giotis, CFO

Date: June 6, 2012



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 150
Date: June 6, 2012
Page: 1 of 2
Subject: NJEIT Phase II-Soil Testing Services
Purpose: Authorization for Hampton Clarke-Veritech to Provide Services
Account No. _____
Contract No. _____
Dollar Amount: Not to exceed \$25,500
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Zamechansky
Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

AUTHORIZATION FOR HAMPTON CLARKE-VERITECH (HCV) TO PROVIDE THE NECESSARY TECHNICAL, LABORATORY AND SOILS TESTING SERVICES FOR THE NJEIT II PROJECT.

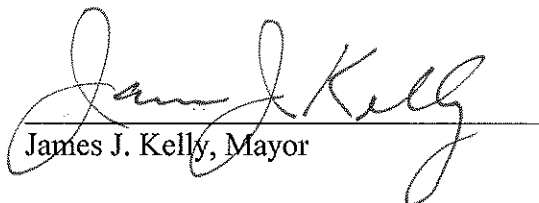
WHEREAS, the Borough requires soil testing services relating to the NJEIT II project; and

WHEREAS, the Borough Engineer has solicited proposals from several firms to provide the necessary technical and laboratory services required; and

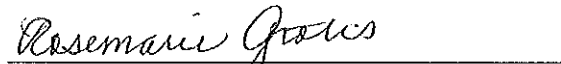
WHEREAS, HCV has submitted a proposal dated May 8, 2012, totaling \$22,846, which includes sampling and testing services.

BE IT RESOLVED, that the Governing Body of the Borough of Dumont authorizes Hampton Clarke-Veritech to perform said work and other related work as required and directed by the Borough.

BE IT RESOLVED, copies of this resolution shall be forwarded to T&M Associates, the DEP and the CFO.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1375


Rosemarie Giotis, CFO

Date: June 6, 2012



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 151
Date: June 6, 2012
Page: 1 of 2
Subject: DPW Monopole Lease Assignment
Purpose: Authorization to Readvertise for Bid
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Gregg Paster, Esq.

Offered by:
Seconded by:

Zamechansky
Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION TO PREPARE NEW SPECS AND RE-ADVERTISE DPW
MONOPOLE LEASE ASSIGNMENT BID**

WHEREAS, the Borough of Dumont authorized receipt of bids for assignment of the existing lease agreement with Excell Tower, LLC for location of a wireless communication tower on the Borough Department of Public Works property located at 1 Aladdin Avenue; and

WHEREAS, three bids were received on the bid return date of May 10, 2012, to wit, T6 Unison Site Management, LLC, Landmark Dividend, LLC and Clarity Enterprises, LLC with annual increases and options as set forth in the bid; and

WHEREAS, the Borough Attorney has reviewed the bid documents and specifications of the bidders and having offered the opinion that the two highest bids are deficient due to the failure to submit an Acknowledgment of Bid Addendum, and the third bid does not qualify for the Borough to accept.

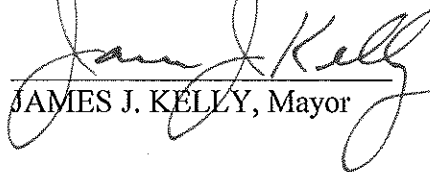
BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the bids for a wireless communications tower lease assignment be and hereby are disqualified and shall not be considered for award of the contract, and

BE IT FURTHER RESOLVED, that the Borough Attorney and Clerk are hereby authorized to prepare and advertise new specifications for assignment of the existing said lease agreement upon completion of revised specifications consistent with the terms of the lease agreement with Excell Tower, and

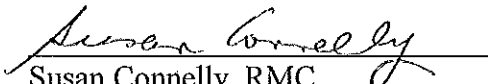
BE IT FURTHER RESOLVED, that a copy of this resolution, fully conformed, shall be serve upon all the bidders named herein within seven (7) days of the adoption hereof.

BOROUGH OF DUMONT

BY:


JAMES J. KELLY, Mayor

ATTEST:


Susan Connelly, RMC
Municipal Clerk



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 152

Date: June 6, 2012

Page: 1 of 2

Subject: DHS Music Boosters

Purpose: Approval of Raffle
Application

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Zamechansky
Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

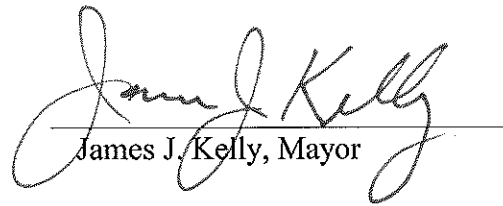
**DUMONT HIGH SCHOOL MUSIC BOOSTERS ON-PREMISE
50/50 CASH RAFFLE APPLICATION**

WHEREAS, Dumont High School Music Boosters has applied for a 50/50 on-premise cash raffle to be held September 7, 2012, September 21, 2012, September 28, 2012, October 26, 2012 and November 22, 2012; RL#369, ID#109-5-36714.

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that a 50/50 on-premise cash raffle license be issued to Dumont High School Music Boosters.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police

Department and the individual in charge of the above event.



James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 153
Date: June 6, 2012
Page: 1 of 2
Subject: DPW Monopole
Purpose: Award of Assignment of Lease and Easement
Account No. _____
Contract No. _____
Dollar Amount: \$305,163.18
Prepared By: Gregg Paster, Esq.

Offered by: Zamechansky
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**IN THE MATTER OF AWARDING ASSIGNMENT OF LEASE AND EASEMENT
AGREEMENT FOR MONOPOLE ON BOROUGH OWNED PROPERTY AT 1
ALADDIN AVENUE, BOROUGH OF DUMONT, COUNTY OF BERGEN AND
STATE OF NEW JERSEY**

WHEREAS, the Borough of Dumont authorized receipt of bids for lease assignment and easement upon a privately owned monopole located on Borough owned property at the Department of Public Works complex at 1 Aladdin Avenue; and

WHEREAS, bids were received on May 10, 2012, and three bids were received, all of which were disqualified for failure to include an Acknowledgement of Bid Addendum receipt pursuant

to N.J.S.A. 40A:11-23.2; and

WHEREAS, revised specifications were published and distributed and new bids were received on June 5, 2012, with two vendors submitting proposals, to wit, T11 Unison Site Management, LLC and Clarity Enterprises, LLC; and

WHEREAS, upon review of the bids by the Borough Attorney all documentation appears to be in order, with T11 Unison submitting the highest proposal in the amount of Three Hundred Five Thousand One Hundred Sixty Three and 18/100 (\$305,163.18) Dollars; and

WHEREAS, the Borough now seeks to formally reject the first round of proposals and award the contract to the apparent high bidder for the second round of proposals.

BE IT RESOLVED, that the Borough of Dumont hereby awards the contract for assignment of the lease and easement agreement on the monopole owned and operated by Excell Tower, LLC located on property owned by the Borough at 1 Aladdin Avenue, and further authorizes the Mayor and Borough Clerk to execute the contract for assignment and sale of the lease and easement agreement first listed above, in the amount of Three Hundred Five Thousand One Hundred Sixty Three and 18/100 (\$305,163.18) Dollars, contingent on the successful negotiation of a contract for said assignment on terms and conditions acceptable to the Borough Attorney and further ratified by the Borough Council, if appropriate; and

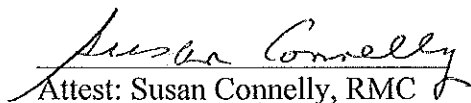
BE IT FURTHER RESOLVED, that the Borough Attorney be and is hereby authorized and directed to perform such actions and due diligence as is required to insure that the Borough receives the full benefit of its lease agreement with Excell Tower, LLC as set forth in the bid documents; and

BE IT FURTHER RESOLVED, that the bid security of the unsuccessful bidder(s) shall be returned within three days of the entry hereof; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the successful bidder and published as required by law, if applicable, within seven (7) days of the adoption hereof.

BOROUGH OF DUMONT


James J. Kelly, Mayor


Attest: Susan Connelly, RMC
Municipal Clerk



2012
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. _____

Date: June 6, 2012

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Stylianos
Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

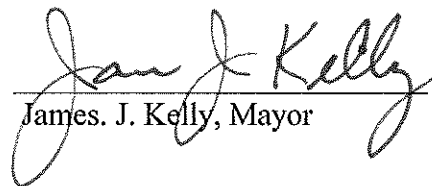
WHEREAS, the Governing Body wishes to discuss

1. Contract Negotiations and Potential Litigation-Easements-Roosevelt Avenue
2. Contract Negotiations and Potential Litigation-Library Project
3. Tactics and Techniques Utilized in Protecting the Safety and Property of the Public-DPW Remediation

4. Contract Negotiations-DPW Monopole
5. Personnel-DPW

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.


James. J. Kelly, Mayor